

April 2, 2019
Regular Commission Meeting

<p>The City of Cynthiana Board of Commissioners met in regular session April 2, 2019 at 5:30 P.M. in the Harrison County Board of Education Board Room located at 308 Webster Avenue, Cynthiana, Kentucky. Present were Mayor Smith, Commissioners Mattmiller, Slade, Griggs and Judy and Attorney Lair.</p> <p>Mayor Smith called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>Mayor Smith presented the invocation</p>	<p>INVOCATION</p>
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<p>Commissioner Griggs made a motion to approve the minutes of the March 19, 2019 Regular Commission meeting. Commissioner Slade seconded. Vote: Commissioner Griggs: yes; Commissioner Slade: yes; Commissioner Mattmiller: yes; Commissioner Judy: abstain; Mayor Smith: yes. Motion carried.</p>	<p>APPROVAL OF MINUTES MARCH 19, 2019 MINUTES</p>
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<p>Mayor Smith made a motion to appoint Jill Stroub to the Joint Planning Commission replacing Rick Boland's unexpired term expiring 5/26/2020. Commissioner Griggs seconded. Vote: Mayor Smith: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Judy: yes. Motion carried.</p> <p>Mayor Smith announced that there is a spot open on the Code Enforcement Board and asked the Commission to be thinking of someone to appoint on this board.</p> <p>Mayor Smith made a motion to appoint Charlie Davis to the Cynthiana Tourism Commission. Commissioner Judy seconded. Vote: Mayor Smith: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes. Motion carried.</p> <p>Mayor Smith made a motion to appoint Kelli Mulberry to replace Christina King who has moved out of town to the Cynthiana Tourism Commission. Commissioner Judy seconded. Vote: Mayor Smith: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes. Motion carried.</p> <p>Mayor Smith reported that all repairs have been made to the roof on the Main Street side of the Lerman Building. There was more work needed to repair than we anticipated but with help from inmates and fire department it is ready for roof.</p> <p>Mayor Smith made a motion to declare the Lerman Building as Small Business Development Center that was budgeted this year. We purchased the Lerman Building with UDAG funds remaining</p>	<p>MAYOR'S REPORT</p> <p>JILL STROUB TO JOINT PLANNING COMMISSION</p> <p>CHARLIE DAVIS CYNTHIANA TOURISM COMMISSION</p> <p>KELLI MULBERRY APPOINTED TO CYNTHIANA TOURISM COMMISSION</p> <p>ROOF REPAIRS BEING MADE ON LERMAN BUILDING</p> <p>LERMAN BUIDLING PLAN TO BE SMALL BUSINESS DEVELOPMENT CENTER</p>

<p>from Community projects. This doesn't mean if we get an offer from someone to purchase the property that we couldn't sell it. Commissioner Mattmiller seconded. Discussion: Commissioner Mattmiller stated that this is not just for accounting purposes, this is what was planned for the building initially. Commissioner Judy stated that she has some requests for a public restroom downtown. Commissioner Mattmiller thinks that's a great idea. Vote: Mayor Smith: yes; Commissioner Mattmiller: yes; Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes. Motion carried.</p> <p>Mayor Smith stated he would like to schedule a Strategic Planning Workshop prior to beginning work on the budget so be thinking about that.</p> <p>Mayor Smith announced that tomorrow, April 3, our local Work Ready Committee will be meeting in Frankfort with the Work Ready Review Committee for a hearing concerning our Work Ready Certification application. Our almost 80 page application is available for anyone to see if they request a copy.</p>										
<p>Mayor Smith recognized Commissioner Mattmiller.</p>	<p>FINANCE REPORT</p>									
<p>Commissioner Mattmiller made a motion to pay the following bills:</p> <table data-bbox="162 1231 1006 1376"> <tr> <td>General Fund</td> <td>\$</td> <td>45,664.14</td> </tr> <tr> <td>Water & Sewer Fund</td> <td>\$</td> <td>167,916.38</td> </tr> </table> <p>Commissioner Judy seconded. Vote: Commissioner Mattmiller: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Slade: yes; Mayor Smith: yes. Motion carried.</p>	General Fund	\$	45,664.14	Water & Sewer Fund	\$	167,916.38	<p>PAYABLES REPORT</p>			
General Fund	\$	45,664.14								
Water & Sewer Fund	\$	167,916.38								
<p>Commissioner Mattmiller reported cash in bank:</p> <table data-bbox="146 1639 974 1763"> <tr> <td>General Fund</td> <td>\$</td> <td>355,915.15</td> </tr> <tr> <td>Water & Sewer Fund</td> <td>\$</td> <td>8,258.49</td> </tr> <tr> <td>Municipal Road Aid Fund</td> <td>\$</td> <td>100,726.26</td> </tr> </table>	General Fund	\$	355,915.15	Water & Sewer Fund	\$	8,258.49	Municipal Road Aid Fund	\$	100,726.26	<p>CASH IN BANK</p>
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Water & Sewer Fund	\$	8,258.49								
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<p>Mayor Smith recognized Commissioner Slade.</p> <p>Commissioner Slade offered condolences to the family of former Police Chief Bob Barkley who passed away this week.</p> <p>Commissioner Slade made a motion to offer employment to an individual as fulltime Police Officer recruit contingent upon successful completion of all pre-employment requirements. Commissioner Judy seconded. Vote: Commissioner Slade: yes; Commissioner Judy: yes; Commissioner Griggs: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>PUBLIC SAFETY REPORT</p> <p>PASSING OF CHIEF BARKLEY</p> <p>OFFER EMPLOYMENT POLICE OFFICER RECRUIT</p>									
<p>Mayor Smith recognized Commissioner Griggs.</p>	<p>PUBLIC MAINTENANCE REPORT</p>									

<p>Commissioner Griggs reported:</p> <ul style="list-style-type: none"> • The Spring Brush cleanup will take place starting April 8th thru the 26th. Brush will need to be at the back of the sidewalk. Limb sizes can be no greater than 6" in diameter and cut into manageable pieces. • Mowing equipment is being serviced and being prepped for grass cutting season. • Landscaping that was disturbed by water line work last fall is ongoing weather permitting 	
<p>Mayor Smith recognized Commissioner Griggs to do the Utilities report for Commissioner Judy.</p> <p>Commissioner Judy reported:</p> <ul style="list-style-type: none"> • Electrical upgrades continue at the water treatment plant • Cody Zieseness received his Class II distribution license. Congratulations Cody. 	<p>PUBLIC UTILITIES REPORT</p>
<p>Commissioner Slade made a motion to adjourn. Commissioner Griggs seconded. Vote: Commissioner Slade: yes; Commissioner Griggs: yes; Commissioner Judy: yes; Commissioner Mattmiller: yes; Mayor Smith: yes. Motion carried.</p>	<p>ADJOURN</p>
<p>_____ Jamie Hutchison, City Clerk</p> <p>_____ James Smith, Mayor</p>	<p>4/2/2019</p>